



## NOTICE / AGENDA

### MEETING TIME/PLACE

Friday, July 26, 2019 at 9:30 a.m.  
California Environmental Protection Agency, 1001 I Street  
Sierra Hearing Room, Second Floor  
Sacramento, CA 95814  
Phone: (916) 327-5640

### AGENDA

Call to Order by Acting Chair

Janice Roberts

- Roll Call
- Agenda
- Minutes

Report of the Executive Director

Stewart Knox

- Legislative/Budget/Other
- Request Motion and Action to Adopt  
Consent Calendar Projects

Policy Committee Report to Panel

Gretchen Newsom

Review and Action on Proposals

Ryan Swier  
Amber Tarrac  
Christopher Hoover  
Jana Lazarewicz  
Lis Testa

Opportunity for Panel Members to Request  
Agenda Items for Future Meetings

Public Comment on Matters Not on the Agenda

Public Meeting Adjourns

Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. ETP may take action on any item listed in this Notice/Agenda. You can obtain further information about this Notice/Agenda by contacting Michael A. Cable, Legal Counsel, at (916) 327-5422, or [Michael.Cable@etp.ca.gov](mailto:Michael.Cable@etp.ca.gov), or sending a written request to Michael A. Cable, Legal Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Written comments on agenda items should be submitted no later than 12:00 p.m. the business day before the meeting in order to afford adequate time to consider your comments.

This Notice/Agenda of Panel Meeting and related documents are available on the ETP website at [www.etp.ca.gov](http://www.etp.ca.gov). The dollar amounts shown in this Notice/Agenda are estimates only, subject to change up to and including the date of the Panel Meeting. Please continue to access the ETP website for current and updated information. In the event the Panel does not have a quorum at the Panel Meeting noticed herein, then those Panel Members in attendance will meet as a committee at the same time and place identified herein, and said Panel Members in attendance will meet as a committee in order to hear the items identified in this Notice/Agenda, but will not vote or take action. While ETP intends to webcast its meetings, it may not be possible to webcast the entire open meeting due to limitations on resources.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting, including without limitation auxiliary aids or services, may make a request by contacting Michael A. Cable, Legal Counsel, at (916) 327-5422, or [Michael.Cable@etp.ca.gov](mailto:Michael.Cable@etp.ca.gov), or sending a written request to Michael A. Cable, Legal Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Providing your request so that it is received at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

## **REVIEW AND ACTION ON PROPOSALS**

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, July 22, 2019 although the Panel may still change the order at the meeting. In regards to those items indicated below as an Amendment, please note that the dollar amount only reflects the proposed amendment amount, and not the total funding amount for the contract.

### **North Hollywood Regional Office**

Greater San Fernando Valley Chamber of Commerce -----	\$749,300
Los Angeles Pacific College -----	\$199,390
Pyramid San Gabriel Management L.P. dba Sheraton San Gabriel (Amendment) -----	\$73,980
Santa Clarita Community College District (Amendment) -----	\$52,218

### **San Diego Regional Office**

Cubic Corporation -----	\$371,887
Primary Color Systems Corporation -----	\$196,765

### **San Francisco Bay Area Regional Office**

BioMarin Pharmaceutical Inc. -----	\$749,800
Pure Storage, Inc. -----	\$342,240
State Building & Construction Trades Council -----	\$744,815

### **Sacramento Regional Office**

Fresno Area Plumbers, Pipe and Refrigeration Fitters Joint Apprenticeship Training Committee -----	\$298,590
Fresno, Madera, Kings and Tulare Counties Electrical Industries Joint Apprenticeship and Training Committee -----	\$415,005
Kern County Electrical Joint Apprenticeship & Training Committee-----	\$287,490
Yuba Shasta UA Local 228 Joint Apprenticeship and Training Committee (Amendment)-----	\$92,344

### **Central Office – Program Projects Unit**

California Tradeshow and Sign Crafts Joint Apprenticeship Training Trust-----	\$482,440
Carpenters Training Committee for Northern California -----	\$748,440

**Central Office – Program Projects Unit** (continued)

Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Trust Fund-----	\$643,405
Northern California Elevator Industry Joint Apprenticeship and Training Committee Trust Fund-----	\$749,420
Operating Engineers and Northern California Surveyors Pre- Apprentice, Apprentice and Journeyman Affirmative Action Training Fund-----	\$298,320
Sacramento Area Electrical Workers Joint Apprentice and Training Trust-----	\$725,928
Tri Counties Sheet Metal Workers Joint Apprenticeship Committee-----	\$226,830
Ventura County Electrical Joint Apprenticeship and Training Trust Fund-----	\$252,800

**PROPOSALS APPROVED**  
**BY DELEGATION ORDER FOR 06/18/19 – 07/15/19**

<b>≤ \$75,000</b>	<b>Approved Date</b>	<b>Approved Amount</b>
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<b><u>San Diego Regional Office</u></b>		
EDI Health Group	06/26/19	\$74,386
<b><u>Sacramento Regional Office</u></b>		
Balanced Body, Inc. (Amendment)	06/19/19	\$62,400
San Joaquin Regional Transit District	06/21/19	\$20,800